



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA

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Ref: PSCL/BMN/2020-21

CIN : L15432TG1990PLC032731

07th August, 2020.

To,
The Dy. General Manager,
BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.
Script Code-500 342.

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.
Security ID: PRUDMOULI

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata - 700 001.

Dear sir,

Sub :- Outcome of the Board Meeting.

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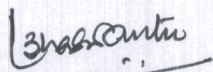
This is to inform you that the Meeting of Board of Directors of the Company could not be held today as scheduled as the Standalone and Consolidated Financial Results of the Company for the Financial Year and Quarter ended 31st March, 2020 could not be reviewed and signed by the Auditor for presentation to the Board due to his being in home quarantine for COVID-2019 for extended time.

Therefore, the Management has decided that a fresh Board Meeting shall be held on Friday the 14th August, 2020 at the registered office premises of the Company with the same Agenda.

This is for your information and records.

Thanking you,

Yours faithfully,
For Prudential Sugar Corporation Limited,


Authorized Signatory